



# TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

## CONFERENCE CALL MINUTES

April 5, 2012, 10:00 AM – 11:00 AM

**Attendees:** TBPOC Members: Steve Heminger (Chair), Malcolm Dougherty, and Bimla Rhinehart  
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller  
Participants: Michele DiFrancia, John Goodwin, Beatriz Lacson, Peter Lee, Brian Maroney, Dina Noel, Bijan Sartipi, Jon Tapping, and Jason Weinstein

Convened: 10:30 AM

| Items |   | Action   |
|-------|---|--|
| 1.    | <b>CHAIR'S REPORT</b> <ul style="list-style-type: none"><li>N/A.</li></ul>  |  |
| 2.    | <b>CONSENT CALENDAR</b> <ul style="list-style-type: none"><li>a. Contract Change Orders (CCOs)<ul style="list-style-type: none"><li>1) Yerba Buena Island Transition Structures (YBITS) No. 1 CCO 72-S2 (Milestone 1 Incentive, Work Suspension and Extension Days), \$300,000</li><li>2) Self-Anchored Suspension (SAS) CCO 245 (Hinge K Westbound Steel Ballast), \$2,000,000</li></ul></li><li>• SAS CCO 245 was removed from the Consent Calendar for further discussion.<ul style="list-style-type: none"><li>○ S. Maller described the situation that brought about the need for CCO 245.</li><li>○ In response to the Chair's query, B. Maroney provided a background summary including factors contributing to hinge curl; range of alternative solutions; pros and cons of CCO 245 vs. alternative solution being considered (feathering); estimated cost; schedule impact; recommended courses of action.</li></ul></li></ul> | <ul style="list-style-type: none"><li>• The TBPOC <b>APPROVED</b> YBITS1 CCO 72-S2, as presented.</li><li>• The TBPOC <b>APPROVED</b> SAS CCO 245, as presented.</li></ul> |
| 3.    | <b>PROGRAM ISSUES</b> <ul style="list-style-type: none"><li>a. Bay Bridge East Span Opening – MOU</li></ul>   |  |

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| Items  | Action  |
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| <p>Status</p> <ul style="list-style-type: none"><li>• A. Fremier recommended staying the course until a revised MOU incorporating the Department's comments is ready for TBPOC approval on April 17, 2012.</li><li>○ The Chair made comment regarding pages 3 (Gateway Park) and 6 (Termination Payment) of the MOU, which were clarified.</li><li>b. Public Information Office Contract Update</li><li>• Item was discussed during the pre-meeting.</li></ul>   | <ul style="list-style-type: none"><li>• The TBPOC deferred action on the Bay Bridge East Span Opening MOU until their April 17, 2012 meeting.</li></ul> |
| <p>4. <b>SAN FRANCISCO-OAKLAND BAY BRIDGE UPDATES</b></p> <ul style="list-style-type: none"><li>a. Oakland Touchdown (OTD) No. 2 Re-bid Update</li><li>• T. Anziano reported that the Office Engineer awarded the OTD2 contract to Flatiron West, Inc. on March 29, 2012.</li><li>○ M. Dougherty noted that the Department is responding today to a letter from the second lowest bidder, MCM Construction, Inc., which raised questions regarding Flatiron's responsiveness and the bidding process. This is being treated as an inquiry, not a protest, as it came after the award date. The Department stands by its award decision.</li><li>○ The Chair gave kudos to the Department for its expeditious handling of the re-bid.</li></ul> |   |
| <p>5. <b>OTHER BUSINESS</b></p> <ul style="list-style-type: none"><li>• In response to the Chair's request for a completion date for the cable hauling activity, T. Anziano replied that it is today – a month early.</li><li>○ B. Maroney indicated that adjustments will be made early next week and a two-week transition for demobilization/remobilization of equipment and</li></ul>  |   |

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| Items   | Action  |
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| <p>personnel will follow.</p> <ul style="list-style-type: none"><li>○ Hanging of suspender ropes is scheduled for Fall 2012.</li><li>○ It was the consensus that a press release would be appropriate to mark the date when the last cable is pulled and accepted.</li><li>○ With milestones quickly occurring in succession, the Chair requested an updated schedule showing critical path items, as well as whether SSO will land closer to Labor Day 2013 or Memorial Day 2013.</li></ul> <ul style="list-style-type: none"><li>● In response to B. Rhinehart's request for an update on the independent Peer Review Panel report, M. Dougherty and T. Anziano reported on related items including: conflict of interest; lessons learned; ongoing cycle of Sacramento Bee articles and hours expended dealing with them; Benicia/Richmond review process; FPPC ruling on economic interest (M. Dougherty will follow up).</li><li>● T. Anziano confirmed that the Antioch Bridge presentation/tour and seismic safety completion event will follow the TBPOC meeting on April 17, 2012, at 12:00pm – 2:00pm and 2:00pm – 3:00pm, respectively.</li><li>○ J. Goodwin gave an update on the list of VIPs attending the event.</li></ul> | <ul style="list-style-type: none"><li>● Staff to develop a critical path schedule, as requested, for presentation at the TBPOC meeting on April 17, 2012.</li><li>● Include a Peer Review Panel Update for the three bridges (Benicia, Richmond, and West Approach) in the TBPOC April 17, 2012 meeting agenda.</li></ul> |

Adjourned: 11:17 AM

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**APPROVED BY:**

  
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**STEVE HEMINGER**, Executive Director  
Bay Area Toll Authority

4/17/12  
Date

  
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**BIMLA G. RHINEHART**, Executive Director  
California Transportation Commission

4/17/12  
Date

  
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**Malcolm Dougherty**, Acting Director  
California Department of Transportation

4/20/2012  
Date